

Ulster County Industrial Development Agency

November 10, 2015 8:00 a.m. Karen Binder Library 6th Floor Ulster County Office Building 244 Fair Street Kingston, NY

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mission Statement
- 5. Approval of the Minutes of October 14, 2015 Meeting
- 6. Financials
- 7. Committee Reports
 - Audit Committee
 - Governance Committee
 - Ready2Go Committee
- 8. JBT/Wolf-Tec Request for Sales Tax Exemption Extension
 - RESOLUTION APPROVING THE DELIVERY OF A REVISED SALES TAX LETTER FOR THE WOLFTEC, INC./JBT KINGSTON PROJECT
- 9. 311 Wall Street Pre-Application Presentation
- 10. Old Business
- 11. New Business
 - Woodland Pond
 - RESOLUTION REQUESTING THAT THE NEW YORK STATE COMMISSIONER OF TAXATION AND FINANCE TAKE CERTAIN ACTIONS TO EFFECT A TECHNICAL FIX TO THE 2% TAX CAP APPLICABLE TO LOCAL GOVERNMENTS AND SCHOOL DISTRICTS.
- 12. Public Comment
- 13. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.